

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Patrick Sullivan Apartments  
1633 West Madison, Chicago, IL**

**Tuesday, January 16, 2007  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolution**

1. Approval of Personnel Action Reports for the month of December 2006. (*Tish Mercer*)
2. Recommendation to approve submittal of a Disposition Application to HUD for the Disposition of a parcel of land located at 116 W. Elm Street and to sell such land to the Chicago Transit Authority. (*Eva Garrett*)

**A     Finance & Audit Committee**  
***Committee Report***

1. Recommendation to approve the restructuring of Equity Financing for C/S Loomis Courts Limited Partnership and C/S Lathrop Limited Partnership and authorization for Loomis Courts LLC and Lathrop Elderly LLC to amend the Partnership Agreement and Development Agreement and execute related documents required to consummate the transactions. (*Miroslava Mejia*)
2. Recommendation to enter into a Lease Extension Agreement with J&J Real Estate Management for the premises located at 1877 E. 71<sup>st</sup> Street. (*Sharon Glenn*)

**B     Operations & Facilities Committee**  
***Committee Report***

1. Recommendation to award contract for the build and implementation of a comprehensive Cable, Telephone and Internet Infrastructure and content management for family and senior properties. (*Earnell Hardimon*)
2. Recommendation to award contract for the provision of interim janitorial services at various CHA Administrative Property Sites. Recommended Awardee: Total Facilities Maintenance, in the amount of \$187,242.52. (*Duwain Bailey*)

**C     Tenant Services Committee**  
***Committee Report***

1. Recommendation to approve the first one-year option to extend contract with BMT-1, LLC, not-to-exceed \$242,150.00, to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. (*Andy Teitelman*)

2. Recommendation to approve contract extension with Eastlake Management Corporation, not-to-exceed \$96,900 for Community and Supportive Services for the Rockwell Gardens Community. (**Andy Teitelman**)
3. Recommendation to approve the second one-year option to extend the Intergovernmental Agreement with the Chicago Department of Public Health, not to-exceed \$250,000, for assessment, referral and treatment services for substance abusers.  
(**Kelly O'Connell-Miller**)
4. Recommendation to approve a Form of Lease for the Public Housing Units at the Roosevelt Square Phase II (ABLA) Mixed-Finance Redevelopment and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such document as an addendum thereto. (**Kellye Keyes**)